

**WILLIAMSBURG CITY COUNCIL
SPECIAL MEETING
December 11, 2002**

The Williamsburg City Council held a special meeting on Wednesday, December 11, 2002, at 8:25 a.m., in the third floor small conference room of the Municipal Building.

ATTENDANCE

Present were Messrs. Haulman, Houghland, Scruggs and Tabb. Also present was City Clerk Crist. Mayor Zeidler arrived at 8:32 a.m.

CALL TO ORDER

Vice-Mayor Houghland called the meeting to order. He explained the purpose of the meeting was to interview candidates for possible appointment to city boards and commissions. The applicants to be interviewed were as follows: Terrance Durbin, Elaine McBeth, David Watson (cancelled), John Balient, Douglas Pons, Richard Porterfield, Charlie Friend, David Kent, and David Lamson

CLOSED SESSION

Mr. Haulman Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1 concerning Appointments to Boards and Commissions. The Motion was Seconded by Mr. Tabb.

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Houghland, Tabb

No: None

The meeting adjourned at 8:27 a.m.

At 12:14 p.m., Council met in Open Session.

Mr. Houghland Moved the Certification of Closed Meeting. The Motion was Seconded by Mr. Tabb.

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Houghland, Tabb

No: None

CERTIFICATION OF CLOSED MEETING

Date: December 11, 2002

Motion: Mr. Haulman, Second: Mr. Tabb

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the City Council that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Haulman, Scruggs, Houghland, Tabb

No: None

Absent During Vote: Zeidler (Ms. Zeidler arrived at 8:32).

Absent During Meeting: None

The meeting adjourned at 12:15 p.m.

Approved: January 9, 2002

Shelia Y. Crist, Clerk of Council

Jeanne Zeidler, Mayor